



## CITY COUNCIL MEETING AGENDA

**November 18, 2013**

**6:00 p.m. - Special Meeting: Conduct Arts Commission interviews**

**6:30 p.m. – Special Meeting: For the purpose of holding an Executive Session to discuss real estate acquisition**

**7:00 p.m. – Regular Meeting**

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|---|---|---------------------|------|
| <b>1. CALL TO ORDER</b>                 | <b>2. PLEDGE OF ALLEGIANCE</b>  | <b>3. ROLL CALL</b> |      |
| <b>4. AGENDA CONFIRMATION</b>           |   |                     |      |
| <b>5. PUBLIC COMMENT</b>                | To receive comments on <i>topics other than public hearing topics</i> . Individuals will please limit their comments to three minutes, and groups to five minutes.  |                     |      |
| <b>6. CORRESPONDENCE FOR THE RECORD</b> | a. Response from Community Development Director Chip Davis to Email Dated October 31, 2013, from Heather Couture.   |                     | 3.   |
|   | b. Email Dated November 4, 2013, from Chestine Edgar.   |                     | 5.   |
| <b>7. CONSENT AGENDA</b>                | a. Approval of Check Register: Numbers 36065 - 36195 in the Amounts of \$1,324,875.42 for Payment on November 18, 2013; and Payroll Salaries and Benefits Numbers 5965 - 5983 for Direct Deposits and Wire Transfers in the Amount of \$308,479.18 for October 16 - 31, 2013, Paid on November 5, 2013. |                     | 7.   |
|   | b. Approval of Minutes: Regular Meeting, November 4, 2013.  |                     | 27.  |
|   | c. Motion to Adopt Ordinance No. 595, Granting a Seattle City Light Franchise Agreement Extension.  |                     | 31.  |
|   | d. Motion to Approve the 2014 Legislative Priorities.   |                     | 33.  |
| <b>8. BUSINESS AGENDA</b>               | a. Public Hearing on Revenue Sources and Expenditures for 2013-2014 Mid-Biennial Budget Review and Update.  |                     | 35.  |
|   | b. Discussion On and Possible Motion to Adopt Ordinance No. 596, Authorizing an Interfund Loan to the Parks and General Government Capital Projects Fund from the General Fund.   |                     | 39.  |
|   | c. Discussion on 2013-2014 Mid-Biennial Budget Modification.  |                     | 43.  |
|   | d. Discussion and Potential Adoption of 2014 Property Tax Levy.   |                     | 93.  |
|   | e. Discussion and Potential Adoption of Ordinance No. 590, Increasing the City's Surface Water Management Service Charges and Amending Chapter 13.10 of the Burien Municipal Code.  |                     | 97.  |
|   | f. Motion to Approve Appointment to the Arts Commission.  |                     | 105. |
|   | g. Motion on Revised Arts Fund Recommendation Process.  |                     | 107. |
|   | h. Approval of Interlocal Agreement with Port of Seattle for Northeast Redevelopment Area (NERA).   |                     | 123. |

### COUNCILMEMBERS

<b>Brian Bennett, Mayor</b>	<b>Lucy Krakowiak, Deputy Mayor</b>	<b>Jack Block, Jr.</b>
<b>Rose Clark</b>	<b>Bob Edgar</b>	<b>Joan McGilton</b>
		<b>Gerald F. Robison</b>

City Hall, 400 SW 152<sup>nd</sup> Street, 1<sup>st</sup> Floor

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## **8. BUSINESS AGENDA (cont'd.)**

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|----|--|------|
| i. | Introduction to 2013 Comprehensive Plan Map Amendment and Rezone Request for Navos (Ruth Dykeman Children's Center). | 243. |
| j. | Review of Council Proposed Agenda Schedule.  | 281. |
| k. | City Manager's Report.   | 287. |

## **9. COUNCIL BUSINESS**

## **10. ADJOURNMENT**